

Advisory Board of the Senior Citizens of Rockville Vernon, Inc. Meeting
November 27, 2012

The meeting was called to order by Chairman Ron Kane at 9:36am.

ROLL CALL:

Members present: Ron Kane, Dave Alter, Joe Grabinski, Jean Inge, Gerry Probulis, and Ed Zinky.

Ex officio: Ed Slattery, Bill Campbell

Director: Paula Clayton

Absent: Carol Nelson and Barbara Dahlman

SECRETARY'S REPORT

The minutes of the September 18, 2012 meeting were read. Motion by Joe Grabinski and seconded by Jean Inge to accept the Minutes. Motion passed.

The minutes of the October 2, 2012 special meeting were read. Motion by Gerry Probulis and seconded by Ed Zinky to accept the minutes with the following corrections (**BOLD**):

1. The year should be **2012** not **20**
2. The attendees were Ron Kane, Ed Z., Dave A., Jean **I.** and Ed **S.**

Motion passed.

Correspondence: None

TREASURER'S REPORT:

Gerry Probulis presented the Treasurer's Report. Current balance is \$10,891.67. Motion by Ed Zinky and seconded by Joe Grabinski to accept the Treasurer's Report. Motion passed.

COMMITTEE REPORTS: None

DIRECTOR'S COMMENTS: Paula Clayton gave highlight of all Senior Center Programs.

CHAIRMAN'S COMMENTS: The pie sale and Turkey Dinner planned for Thanksgiving did not take place due to a lack to time to prepare.

OLD BUSINESS:

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Purchasing a second but smaller bus was discussed. Bus will be used for smaller groups rather than using the current bus. The bus purchase should be included in the Senior Center budget, but Paula informed the committee that a "0" increase budget was requested for the Senior Center. The lease for the current bus is expiring in 2013 and Paula is searching for grants to purchase the bus. Dave and Ron will meet with Paula to determine the need for a smaller bus.

The Board decided to host an Antiques Show on a Saturday that would be open to the public as a fund raiser. There would be no cost to the Senior Center for the appraiser who provides his services free of charge. There will be a \$20 charge for an appraisal of three items.

Dave Alter suggested that the bread program be re started. Paula suggested that there be five volunteers. We have three already. Dave will post flyers seeking additional volunteers.

NEW BUSINESS:

Ed Zinky suggested that an event in which local elementary school students hold a show for Seniors be held. A similar program was held in the past. Paula will look into this.

It was reported that several Senior Center members complained about the lack of a coat rack in the main hall. The Board recommended that the portable coat rack be moved into the main hall for a trial period. If the trial is successful, the coat rack will be made permanent and additional rack will be purchased if necessary.

There are two openings on the Board. Suggestions for new members will be discussed at the next meeting.

Motion by Ed Zinky and seconded by Jean Inge to adjourn. Motion passed and the meeting was adjourned at 10:44am.

Respectfully Submitted,

David Alter
Secretary

NOT ORIGINAL SIGNATURE